

**Dundee Township Public Library District
Board of Trustees Meeting**

**Monday, February 13, 2012
7:00 p.m.**

**Dundee Township Public Library Meeting Room
555 Barrington Avenue
East Dundee, IL 60118**

Call to Order—President Margaret M. Skold

Roll Call—Secretary Richard V. Corbett

Approval of Consent Agenda

Public Comment

President’s Report—President Skold

Director’s Report—Director Roxane E. Bennett

A. Consent Agenda—President Skold

- Exhibit A.1 Minutes from the January 9, 2012 Committee of the Whole Meeting**
- Exhibit A.2 Minutes from the January 9, 2012 Board of Trustees Meeting**
- Exhibit A.3 Minutes from the January 9, 2012 Executive Session**
- Exhibit A.4 Bills Paid Report for January 2012**
- Exhibit A.5 Monthly Gross Payroll for January 2012 totaling \$84,308.20**
- Exhibit A.6 Monthly Financial Report for January 2012**
- Exhibit A.7 Monthly Cash Summary for January 2012**

B. Old Business

C. New Business

- Exhibit C.1 Action—Approve Director’s Contract Effective February 1, 2012**
- Exhibit C.2 Action—Gifts, Donations, and Sponsorships Policy—First Reading**

Executive Session—Review Closed Session Minutes [5 ILCS 120/2.06(d)] Action may follow

Board Discussion (Trustee questions, future agenda items, etc.)

Adjournment